

Taxi Licensing Sub Committee Thursday 12 April 2018 Pre-meet at 9.30am Meeting to start at 10.00am

Meeting Room E, Second Floor, Council House, Corporation Street, Derby, DE1 2FS

## Agenda

- 1. Appointment of Chair
- 2. Apologies
- 3. Late Items to be Introduced by the Chair
- 4. Declarations of Interest

Guidance attached

Members are invited to declare any interests they have in the business on the agenda, including:

- disclosable pecuniary interests; and
- whether the Group Whip has been applied in respect of any of the matters under consideration.
- 5. To consider a resolution to exclude the press and public from the meeting during the consideration of the following item:

"That under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 & 2 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information"

6. Individual Hackney and Private Hire Driver Licence Cases

Attached

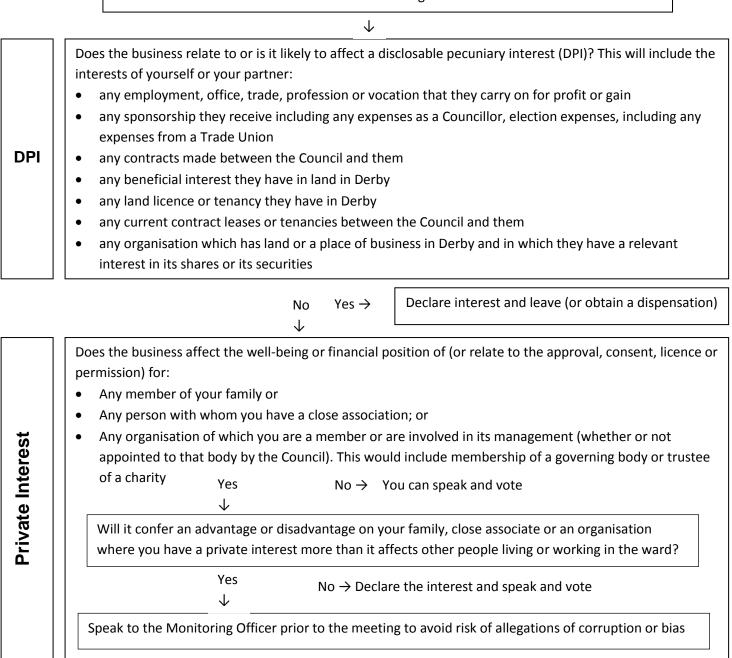
For more information or if you have any specific requirements please contact Democratic Services on Derby 643654. Documents can be accessed online at <u>http://cmis.derby.gov.uk</u>



## DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 4

## What matters are being discussed?



**Cabinet Members** - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

**Overview and Scrutiny (O&S) Board Members** - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER